

Virginia Swimming, Inc
Board Meeting
Sunday, 8 August 2004
Realtor Resource Center, Charlottesville, VA

AGENDA

Meeting begins at **3:00 PM**
(Please note different than normal time)

Board Business

1. Minutes from 6 June 2004 Board meeting
2. VSI Webmaster Position
3. Summer Championship Meets
4. Summer Zone Meet
5. Swimposium—status report
6. Banquet
 - a. Sectional Swimmers
7. Convention
8. OBX Aquatics
9. Incursion by PVS teams into VSI territory
10. Short Course 2004-05 Schedule
11. 2004 Sectional Meet
12. Policy issues:
 - a. Marshals
 - b. No show after positively checking in
 - c. Finals no show on final day of meet
 - d. Anti-recruiting
13. Vision 2008 Task Force Report—implementation steps
14. Calendar for 2004-05
15. Other Business
16. Reports/Committee Requests: (**Committee Chairs: please provide written reports to Board members no less than 3 days prior to the meeting so the Board can focus on the decisions required**)
 - a. Membership/Registration
 - b. Administration
 - c. Finance/Treasurer
 - d. Technical Planning
 - e. Age Group
 - f. Senior
 - g. Athletes
 - h. Coaches
 - i. Officials
 - j. Adapted

- k. Outreach
- l. Safety
- m. Equipment
- n. Records
- o. Review
- p. Policy/Legislation

Adjourn

For any agenda item, please try to send or e-mail any written materials to Board members 3-5 days in advance of the meeting so that discussions can be more focused.